

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
May 25, 2011**

Meeting called to order at 6:15 p.m. by John Keshick III, Commissioner

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairman, Daugherty Johnson III; and Secretary, William McNamara.

Absent: none

2 Vacant Position

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; and Administrative Assistant, Debra S. Browne

Absent: Inland Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Max Field; Inland Fishery Biologist, Bill Parsons; Environmental Services Coordinator, Christina Coger.

Guests: Gerald Chingwa, LTBB Tribal Councilor

Public Comment: Opened 6:18 p.m.

Public Comment: Closed at 6:20 p.m.

NRC reviewed the Agenda.

Motion made by Daugherty Johnson III, Vice-Chairman, to adopt the agenda as amended, William McNamara, Secretary ; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

NRC reviewed the minutes of May 11, 2011.

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the Minutes of May 11, 2011, as corrected, William McNamara, Secretary; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by William McNamara, Secretary; to approve the Natural Resource Directors Verbal Report as presented by Doug

Craven, NRD Director; Daugherty Johnson III, Vice-Chairman supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

6:42 Gerald Chingwa, Tribal Councilor arrived.

Motion made by William McNamara, Secretary; to approve the Natural Resource Chief Conservation Officer Verbal Report as presented by Kevin Willis, NRD Chief Conservation Officer; Daugherty Johnson III, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Great Lakes Biologist Report – Great Lakes Fishery Biologist,

Motion made by William McNamara, Secretary; to approve the Natural Resource Great Lakes Fishery Biologist Written and Verbal Report as presented by Doug Craven, NRD Director; Daugherty Johnson III, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Inland Biologist Report – Douglas W. Craven, NRD Director

Motion made by William McNamara, Secretary; to approve the Natural Resource Inland Biologist Written and Verbal Report as presented by Max Field, Inland Fisheries Biologist; Daugherty Johnson III, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Environmental Services Report – Douglas W. Craven, Director

Motion made by William McNamara, Secretary; to approve the Natural Resource Environmental Services Verbal Report as presented by Doug Craven, NRD Director; Daugherty Johnson III, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Commissioner's Report – John Keshick III, Commissioner

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the Natural Resource Commissioner's Verbal Report as presented by

John Keshick III, NRC Commissioner; William McNamara, Secretary; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Break at 7:43 p.m.

Meeting reconvened at 7:54 p.m.

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the 2011/2012 Migratory Bird Seasons & Bag Limits; William McNamara, Secretary; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Motion by Daugherty Johnson III, Vice-Chairman, to increase Grant for Safety equipment for W. Barber to cover the additional cost for purchasing a EPIRB, William McNamara, Secretary; Supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairman; to enter into Executive Session at 9:14 p.m.; William McNamara, Secretary; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairman; to exit Executive Session at 9:34 p.m. and return to regular session; William McNamara; Secretary supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Public Comment opened at 9:35 p.m.

Public Comment closed at 9:40 p.m.

Motion made by William McNamara, Secretary; to adjourn the meeting at 9:50 p.m., Daugherty Johnson III, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Next scheduled meeting will be held on June 8, 2011.

Approved:

William McNamara, Secretary

Date